

**Spencer Town Council Regular Meeting  
August 18, 2014 at 7p.m  
Municipal Building  
90 N. West Street  
Spencer, IN 47460**

Board Members present: Cynthia Hyde, and Dean Bruce, Jon Stantz

Also present: Clerk-Treasurer Cheryl Moke, Attorney Richard Lorenz, Street Superintendent Larry Parrish, and Chief Marshal Foutch

**MEETING WAS OPENED WITH THE PLEDGE TO THE AMERICAN FLAG**

**IN THE MATTER OF APPROVAL OF MINUTES FOR AUGUST 18, 2014 REGULAR MEETING**  
**Jon Stantz made a motion to accept the minutes as presented. It passed 3-0.**

**IN THE MATTER OF PUBLIC ISSUES**

A request for approval for Pay Application #1 for the Centerstone project was presented by the Clerk-Treasurer. The total amount for approval was \$57,869.81, with \$34,131.00 paid by OCRA funds, and the remaining \$23,738.81 paid by Centerstone funds. The payout includes invoices from Building Associates for \$45,609.00, Tabor Bruce, for \$4261.80, and S.I.D.C in the amount of \$8,000.00.

**Jon Stantz made a motion to approve the pay application as detailed, seconded by Dean Bruce. The motion passed 3-0.**

Discussion of a letter received from IDEM regarding a Demil Corp violation followed. During a recent inspection, it was disclosed that an oil spill was observed in the garage. The corporation has 30 days to correct, and there is no action required by the Town.

**ECONOMIC DEVELOPMENT**

Richard Lorenz said they were still in the process of putting together a board. So far, Mike Spinks has been named to the board. Altogether, there will be five members named.

**IN THE MATTER OF THE BUILDING DEPARTMENT**

Richard Lorenz clarified the retirement date for the current Building Inspector to be January 30<sup>th</sup>, 2015. He stated that they will retool and refine the job description, and Sheila will advertise no later than mid October, with plans to interview late October.

**IN THE MATTER OF THE POLICE DEPARTMENT**

Richard Foutch reported on the department. He reported that 279 Fletcher Avenue will have a dumpster delivered tomorrow, and the property will be cleaned up in its entirety, including mowing.

He also reported complaints he received about a person camping out on property located at the property along Hayden Road near the high school. The property is owned by Mr. Valetti, and he was contacted. Mr. Valetti told Officer Foutch that he is allowing him to camp there for 14 days. Richard Lorenz stated that after 30 days, he would be in violation of our zoning codes. Officer Foutch said he would follow up on day 15, after the 14 days is over.

**IN THE MATTER OF THE STREET DEPARTMENT**

Larry Parrish reported that the paving project has been completed except for west Franklin due to a saddle on a water main leaking. When this is fixed, the pavement should be completed.

Jon Stantz asked he looked at the tree in front of DeFord's. Larry Parrish said the tree was healthy, but he would trim it.

**IN THE MATTER OF THE SEWER DEPARTMENT**

John Hodge was on vacation. Mr. Lorenz reported that they are working a sewer easement with property owner Randy Patton.

**IN THE MATTER OF THE FIRE TERRITORY**

**IN THE MATTER OF THE ATTORNEY**

Mr. Lorenz had nothing new to report.

**IN THE MATTER OF OLD BUSINESS**

Jon Stantz reported that the Town will have a special meeting open to the meeting scheduled for August 25<sup>th</sup> at 7p.m regarding the proposed alley closures. Also, INDOT plans on having a meeting open to the public at the high school scheduled for September 3<sup>rd</sup> for the same purpose. Richard Lorenz said after the public hearing, the Town will immediately notify the affected landowners by letter and by published notice.

**IN THE MATTER OF CLAIMS**

Claims were presented for approval.

**Dean Bruce made a motion to approve the claims as presented. It was seconded and passed 3-0.**

**IN THE MATTER OF ADJOURNMENT**

Dean Bruce motioned to adjourn at 7:45 p.m.

\_\_\_\_\_  
Cynthia Hyde, President

\_\_\_\_\_  
Jon Stantz, Vice-President

\_\_\_\_\_  
Dean Bruce, Board Member

Attest:\_\_\_\_\_  
Cheryl Moke, Clerk-Treasurer